

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Brilliance Auto

華 晨 汽 車

BRILLIANCE CHINA AUTOMOTIVE HOLDINGS LIMITED

(華 晨 中 國 汽 車 控 股 有 限 公 司) *

(Incorporated in Bermuda with limited liability)

(Stock Code: 1114)

INSIDE INFORMATION, UPDATE ON RESTRUCTURING OF CONTROLLING SHAREHOLDER AND RESUMPTION OF TRADING

This announcement is made by Brilliance China Automotive Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

INSIDE INFORMATION

Reference is made to the announcement of the Company dated 3rd August, 2023 relating to the trading halt of shares of the Company on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that on 3rd August, 2023, officers of the Independent Commission Against Corruption of Hong Kong (“**ICAC**”) visited the Company’s principal place of business in Hong Kong to execute a search warrant. The Board was also informed that Mr. Wu Xiao An (also known as Mr. Ng Siu On), being an executive Director and chairman of the Board, was arrested and detained by the ICAC on 3rd August, 2023 for the purpose of an investigation relating to an offence suspected to have been committed under s.9(1)(a) of the Prevention of Bribery Ordinance (Chapter 201 of the Laws of Hong Kong) and was released on bail without any charge laid against him on 4th August, 2023.

The Board considers that as at the date of this announcement, the ICAC investigation has no material adverse impact to the Group and the business and operations of the Group remain normal. The Company will seek legal advice in relation to the ICAC investigation as appropriate.

* *For identification purposes only*

Since the ICAC investigation is still on-going, the Company will make further announcement(s) as and when appropriate pursuant to the requirements under the Listing Rules.

UPDATE ON RESTRUCTURING OF CONTROLLING SHAREHOLDER

References are made to the announcements of the Company dated 15th November, 2020, 20th November, 2020, 9th June, 2022, 31st May, 2023 and 1st August, 2023 in relation to the potential restructuring of Huachen Automotive Group Holdings Company Limited (“**Huachen**”), the controlling shareholder (as defined in the Listing Rules) of the Company (the “**Huachen Restructuring**”).

The Company has been informed by Huachen that the Shenyang Intermediate People’s Court had approved the plan for the Huachen Restructuring. Save as disclosed in this announcement, the Company is not in possession of further details on the Huachen Restructuring.

The Company will continue to closely monitor the development of the Huachen Restructuring and will keep the shareholders of the Company and the public informed of any major developments in relation to the Huachen Restructuring by issuing further announcement(s) as and when appropriate.

Save as disclosed in this announcement, the Board is not aware of any other unpublished inside information of the Company.

RESUMPTION OF TRADING IN SHARES

At the request of the Company, trading in the shares of the Company was halted with effect from 9:37 a.m. on 3rd August, 2023 pending the publication of this announcement. Application has been made to the Stock Exchange for resumption of trading in the shares of the Company with effect from 1:00 p.m. on 8th August, 2023.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Brilliance China Automotive Holdings Limited
Wu Xiao An
(also known as Ng Siu On)
Chairman

Hong Kong, 8th August, 2023

As at the date of this announcement, the Board comprises four executive Directors, Mr. Wu Xiao An (also known as Mr. Ng Siu On) (Chairman), Mr. Shen Tie Dong (Chief Executive Officer), Mr. Zhang Wei and Mr. Xu Daqing; and four independent non-executive Directors, Mr. Song Jian, Mr. Jiang Bo, Mr. Dong Yang and Dr. Lam Kit Lan, Cynthia.